**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

April 9th, 2019 5:00 p.m.

**City of Willits**

**111 E. Commercial Street**

ROLL CALL

MINUTES

TREASURER’S REPORT

CORRESPONDENCE & PUBLIC COMMENTS – Board welcomes participation in its meetings. Comments shall be limited to three minutes per person so that everyone may be given an opportunity to be heard.

OLD BUSINESS: ***FIREHOUSE*** – Update

NEW BUSINESS: ***5401 PRESENTATION*** – Presentation of the Deputy Chiefs duty vehicle.

***RESOLUTION 2019-8 -*** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LITTLE LAKE FIRE PROTECTION DISTRICT APPROVING THE ISSUANCE OF SERIES 2019 CERTIFICATES OF PARTICIPATION FOR THE PURPOSE OF FINANCING A PORTION OF THE COST OF ACQUIRING AND CONSTRUCTING THE DISTRICT’S NEW FIRE STATION

***CALPERS UNFUNDED LIABILITY -*** Discussion

APPROVAL TO PAY BILLS

TRAINING REPORT: Training Chief, Eric Alvarez

FIREFIGHTERS’ ASSOCIATION REPORT: President, Chad Lesher

CHIEF’S REPORT: Chief Chris Wilkes

ADJOURNMENT

***This institution is an equal opportunity provider and employer.***